CITY COUNCIL

Susan Sample, Mayor Vacant, Mayor Pro Tem Bob Higley, Councilmember Kellye Burke, Councilmember Mardi Turner, Councilmember

STAFF

M. Christopher Peifer, City Manager Alan Petrov, City Attorney Thelma Gilliam, City Secretary

EMPLOYEE BENEFITS TRUST MEETING MINUTES

The City of West University Place, Texas, Employee Benefits Trust met on **Monday, September 24, 2018,** in the Municipal Building Council Chambers, 3800 University Boulevard, West University Place, Texas, **6:30 p.m.** to consider the following:

Call Meeting to Order

Mayor Sample called the meeting to order at approximately 6:33 p.m. Those also present: Councilmembers Burke, Higley, and Turner, City Manager Peifer, City Secretary Gilliam, City Attorney Petrov, and Human Resources Director Urban

1. Approve Minutes of the September 10, 2018 Employee Benefits Trust meeting.

Councilmember Higley moved to approve the September 10, 2018 Minutes as presented. Councilmember Turner seconded. **MOTION PASSED.**

Ayes: Sample, Burke, Higley, Turner

Noes: None Absent: None

2. Adjourn and reconvene Regular Meeting of the West University Place City Council.

Councilmember Higley moved to adjourn the Employee Benefits Trust meeting at approximately 6:35 p.m. Councilmember Burke seconded the motion. **MOTION PASSED.**

Ayes: Sample, Burke, Higley, Turner

Noes: None Absent: None

| Prepared by: | | |
|-----------------------------------|---------------|--|
| Thelma A. Gilliam, City Secretary | Date Approved | |